Customer Number: 000959

Attorney's

Docket Number

TOW-047

Declaration, Petition and Power of Attorney for Patent Application

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

FUEL CELL STACK	
the specification of which	
(check one)	
x is attached hereto.	
_ was filed on	as
Application Serial No.	
and was amended on(if applicab	

I do not know and do not believe that the subject matter of this application was known or used by others in the United States or patented or described in a printed publication in any country before my invention thereof, or patented or described in a printed publication in any country or in public use or on sale in the United States more than one year prior to the date of this application, or first patented or caused to be patented or made the subject of an inventor's certificate by me or my legal representatives or assigns in a country foreign to the United States prior to the date of this application on an application filed more than twelve months (six months if this application is for a design) before the filing of this application; and I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application, that no application for patent or inventor's certificate on the subject matter of this application has been filed by me or my representatives or assigns in any country foreign to the United States, except those identified below, and that I have reviewed and understand the contents of the specification, including the claims as amended by any amendment referred to herein.

I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

## CLAIM OF BENEFIT OF EARLIER FOREIGN APPLICATION(S)

I hereby claim priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below, and have also identified below any foreign application(s) for patent or inventor's certificate filed by me on the same subject matter having a filing date before that of the application(s) from which priority is claimed.

Check one:				
no such appli	cations have been filed.			
x such application	ns have been filed as follows			
	REIGN APPLICATION(S), NTHS FOR DESIGN) PRIOF			THS
Country	Application Number	Date of Filing	Priority Cla	
		(month,day,year)	Under 35 U	JSC 119
Japan	Patent Application No. 2002-313272	October 28, 2002	x_Yes	No_
			_ Yes	No _
			_ Yes	No_
			_ Yes	No _
			_ Yes	No _
ALL FOREIG	GN APPLICATION(S), IF A	NY FILED MORE THA	N 12 MON	THS
	FOR DESIGN) PRIOR TO			
	·		-	,

## CLAIM FOR BENEFIT OF U.S. PROVISIONAL APPLICATION(S)

application(s) listed below.	J.S.C. §119(e) of any United States p	orovisiona
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	

## CLAIM FOR BENEFIT OF EARLIER U.S./PCT APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, §120 of any earlier United States application(s) or PCT international application(s) designating the United States listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the earlier application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose to the Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date(s) of the earlier application(s) and the national or PCT international filing date of this application. As to subject matter of this application which is common to my earlier application(s), if any, described below, I do not know and do not believe that the same was known or used by others in the United States or patented or described in a printed publication in any country before my invention thereof, or patented or described in a printed publication in any country or in public use or on sale in the United States more than one year prior to the date(s) of said earlier application(s), or first patented or caused to be patented or made the subject of an inventor's certificate by me or my legal representatives or assigns in a country foreign to the United States prior to the date(s) of said earlier application(s) on an application filed more than twelve months (six months if this application is for a design) before the filing of said earlier application(s); and I acknowledge that no application for patent or inventor's certificate on said subject matter has been filed by me or my representatives or assigns in any country foreign to the United States except those identified herein.

(Application Serial No.)	(Filing Date)	(Status) (patented,pending,aband.)
(Application Serial No.)	(Filing Date)	(Status) (patented,pending,aband.)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

James E. Cockfield Thomas V. Smurzynski Ralph A. Loren Giulio A. DeConti, Jr. Ann Lamport Hammitte Elizabeth A. Hanley Amy E. Mandragouras Anthony A. Laurentano Jane E. Remillard Jeremiah Lynch Kevin J. Canning	Reg. No. 19,162 Reg. No. 24,798 Reg. No. 29,325 Reg. No. 31,503 Reg. No. 34,858 Reg. No. 33,505 Reg. No. 36,207 Reg. No. 38,220 Reg. No. 38,872 Reg. No. 17,425 Reg. No. 35,470	Nicholas P. Triano III Peter C. Lauro DeAnn F. Smith William D. DeVaul David J. Rikkers Chi Suk Kim Maria Laccotripe Zacharakis Debra J. Milasincic David R. Burns	Reg. No. 36,397 Reg. No. 32,360 Reg. No. 36,683 Reg. No. 42,483 Reg. No. 43,882 Reg. No. 42,728 Limited Recognition Under 37 C.F.R. § 10.9(b) Reg. No. P46,931 Reg. No. P46,590
Jeanne M. DiGiorgio Megan E. Williams	Reg. No. 41,710 Reg. No. 43,270		
	Anthony A. Laurentano		
Send Correspondence to	D	_ at Customer Number: 0	000959 whose address
is:			
Lahive & Cockfield, L	LP, 28 State Street, Bosto	n, MA 02109	
Direct Telephone Calls	to: (name and telephone	number)	
Anthony A. Laurentano , (617) 227-7400			

Wherefore I petition that letters patent be granted to me for the invention or discovery described and claimed in the attached specification and claims, and hereby subscribe my name to said specification and claims and to the foregoing declaration, power of attorney, and this petition.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor  Hideo KATO	
Inventor's signature	Date October 14, 2003
Hideo Kato	Oct. 14.2003
Residence	
Utsunomiya-shi, Tochigi-ken, JAPAN	
Citizenship	-
Japan	
Post Office Address (if different) c/o kabushiki kaisha honda gi 1-chome, Wako-shi, Saitama-ker	

Full name of second inventor, if any		
Katsumi HAYASHI	·	
Inventor's signature  Kalsumi	Hayashi	Date October 14, 2003  Oct 14, 2003
Residence		
Utsunomiya-shi, Toch	igi-ken, JAPAN	
Citizenship		
Japan		
Post Office Address (if different)	c/o KABUSHIKI KAISH 1-chome, Wako-shi, S	A HONDA GIJUTSU KENKYUSHO, 4-1, Chuo Saitama-ken 351-0193 JAPAN

Full name of third inventor, if any		
Yosuke FUJII		
Inventor's signature Yosuke	Fuji	Date October 14, 2003 Oct., 14, 2003
Residence		
Kawachi-gun, Tochiq	gi–ken, JAPAN	
Citizenship		
Japan		
Post Office Address (if different)	=	KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo shi, Saitama-ken 351-0193 JAPAN

Full name of fourth inventor, if any	
Masahiko SATO	
Inventor's signature	Ro Sater Date October 14, 2003
Residence	
	Tochigi-ken, JAPAN
Citizenship	
Japan	•
Post Office Address (if different)	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN

Full name of fifth inventor, if any	
Hideo OKAMOTO	
Inventor's signature	Okamolo Date October 15, 2003  Oct. 15, 2003
Residence	5 57 177 2003
Utsunomiya-shi,	Tochigi-ken, JAPAN
Citizenship	
Japan	
Post Office Address (if different)	c/o KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN